February 3, 2016

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 517562
Scrip ID: TRIGYNTECH

National Stock Exchange of India Limited
Exchange Plaza
Plot no. C/1, G Block
Bandra – Kurla Complex
Bandra (E)
Mumbai - 400 051
Company Code: TRIGYN

TRIGYN technologies

Dear Sir/Madam,

Sub: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to requirement of Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following Key Managerial Personnel (KMP's) of our Company are authorized to determine materiality of an event or information and make disclosures to Stock Exchange(s):

Sr,No.	Name	Designation
1.	Mr. R. Ganapathi	Chairman and Executive Director
2.	Ms. P. Bhavana Rao	Executive Director
3.	Mr. Parthasarathy Iyengar	Company Secretary
4.	Mr. Amin Bhojani	Chief Financial Officer

A single point of contact of the KMP's for the above purpose is as below:

Parthasarathy Iyengar
Company Secretary
Trigyn Technologies Limited
27, SDF 1, SEEPZ-SEZ, Andheri(East), Mumbai-400096
E-mail: ro@trigyn.com
Contact no.: 022-61400909

The above details are also being made available on the Company's website at www.trigyn.com.

This is for your information and records.

Thanking You,

Yours Sincerely,
For Trigyn Technologies Limited.

Parthasarathy Iyengar
Company Secretary